

The Iowa Council on Homelessness

DRAFT MINUTES

Friday, October 10, 2014

10:00 AM – 10:35 AM

Meeting Location: The Iowa Finance Authority

Room: Lower Level Presentation Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

(Any requests for corrections to the minutes should be submitted to josh.mcroberts@iowa.gov)

I ICN ETIQUETTE REVIEW

Chair Phillips reminded participants to ask to be recognized and to state their name.

II INTRODUCTIONS

The meeting was called to order at 10 AM by Chair Phillips. There are currently 38 members on the Iowa Council on Homelessness and the following voting members were present: Armstrong, Axeen, Beilke-McCallum, Binner, Boss, Brand, Brustkern, Canganelli, Dunnwald, Erickson, Ford, Grgurich, Hagen, Harris, Hearn, Johnson, Jordal, Kellogg, Munsterman-Robinson, Lauterbach, Peterson, Phillips, Schwalm, South, Steben, Timm, Wahl, and Wilson. A quorum was established.

III APPROVAL OF AGENDA (ACTION ITEM)

On motion by Mr. Timm and seconded by Mr. Axeen, the agenda for the October 10, 2014 meeting was unanimously approved.

IV CONTINUUM OF CARE EXECUTIVE SUMMARY REVIEW AND NEW PROJECT VIA REALLOCATION (ACTION ITEMS)

On motion by Mr. Binner and seconded by Mr. Peterson, the recommendations to approve \$68,598 in funds for a new/reallocated project (YWCA Clinton Rapid Rehousing Program) and to place the new/reallocated project from YWCA Clinton as the number one ranking for 2014, and to set October 17, 2014 as the deadline for YWCA Clinton to submit their new application in HUD's Esnaps system was approved by the following roll call vote:

Axeen: Y	Grgurich: Y	Lauterbach: Y
Beilke-McCallum: Y	Hagen: Abstain	Peterson: Y
Binner: Y	Harris: Abstain	Phillips: Y
Boss: Y	Hearn: Y	Schwalm: Abstain
Brand: Y	Hyatt (Alt. for Armstrong):	South: Y
Brustkern: Abstain	Y	Steben: Y
Canganelli: Abstain	Johnson: Y	Timm: Y
Dunnwald: Abstain	Jordal: Abstain	Wahl: Y
Erickson: Y	Kellogg: Y	Wilson: Y
Ford: Y	Munsterman-Robinson: Y	

Results: 21 Y, 0 N, 7 Abstentions. The motion carried.

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V PUBLIC COMMENTS

None.

XI ADJOURN

On motion by Mr. Beilke-McCallum and seconded by Mr. Binner, the October 10, 2014 meeting of the Iowa Council on Homelessness was adjourned at approximately 10:35 AM.

The date of the next regular meeting is Friday, November 21, 2014 at 10:00AM at the Iowa Finance Authority.

Voting Members Present

1. Al Axeen, Hawkeye Area Community Action Program (retired)
2. Zeb Beilke-McCallum, Iowa Coalition Against Domestic Violence
3. David Binner, Wells Fargo
4. David Boss, Northeast Iowa Community Action Corporation
5. Bill Brand, Iowa Department of Human Rights
6. Ben Brustkern (Vice Chair), Cedar Valley Friends of the Family
7. Crissy Canganelli, Shelter House
8. Carrie Dunnwald, Cedar Valley Friends of the Family
9. Jane Erickson, Iowa Department on Aging
10. Karin Ford, Iowa Department of Public Health
11. Donna Grgurich, Iowa Economic Development Authority
12. David Hagen, Hawkeye Area Community Action Program
13. Kristine Harris, Consumer Representative
14. Ann Hearn, Linn County Community Services
15. Karen Hyatt (alt. for Armstrong), Iowa Department of Human Services
16. Sandy Johnson, Iowa Department of Education
17. Rhonda Jordal, Family Alliance for Veterans of America
18. Barb Kellogg, North Iowa Community Action Organization
19. Dennis Lauterbach, Lutheran Services in Iowa
20. Stefanie Munsterman-Robinson, Cedar Rapids Civil Rights Commission
21. Wes Peterson, Iowa Finance Authority
22. Donna Phillips (Chair), Iowa Attorney General's Office
23. Ashley Schwalm, Family Resources
24. Michelle South, ACCESS
25. Bob Steben, Iowa Department of Veterans Affairs
26. Tony Timm, Central Iowa Shelter and Services
27. Roberta Wahl, Des Moines Area Community College
28. Tim Wilson, Willis Dady Emergency Shelter

Voting Members Absent

1. Blair Avitt, Consumer Representative
2. Julie Bockenstedt, Humility of Mary Housing/Shelter
3. Anne Brown, Iowa Department of Corrections
4. Bob Brownell, Iowa State Association of Counties

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5. Chris Coleman, Iowa League of Cities
6. Marliegh Fisher, Community Housing Initiatives
7. Tom Lampe, Iowa Department of Public Safety
8. Amy Rawhouser, Consumer Representative
9. Nancy Schulze, Heartland Family Service
10. Michael Witt, Iowa Workforce Development

Others Present

1. Ronelle Clark, YWCA Clinton
2. Julie Eberbach, Institute for Community Alliances
3. Kristine Frakes, Des Moines Area Religious Council
4. Judy Gilstrap, Salvation Army (Waterloo)
5. Heather Harney, Hawkeye Area Community Action Program
6. Cindy Hess, Hillcrest Family Services
7. Amy Keairns, City of Sioux City
8. Radeen King, Project Concern
9. Amber Lewis, Iowa Finance Authority
10. Sherry McDonnell, Opening Doors
11. Susan McGuire, Center for Siouxland
12. Josh McRoberts, Iowa Finance Authority
13. Paula Morgan, Community Action of SE Iowa
14. Kimberly Neal, Iowa Department of Veterans Affairs
15. Kelli Payne, Crisis Intervention Services
16. Janet Walker, City of Dubuque
17. Kristin, Crisis Intervention and Advocacy Center
18. Karen, Youth Emergency Services and Shelter